2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000140477

Entity Name: POLLARD'S CONSTRUCTION, INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

129 WEST 19TH STREET NA APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

129 WEST 19TH STREET APOPKA, FL 32703

FEI Number: 87-0714613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLLARD, ALICE 129 W. 19TH STREET APOPKA, FL 32703 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 POLLARD, MARSHALL

 Address:
 127 WEST 19TH STREET

 City-St-Zip:
 APOPKA, FL 32703

Title: OFF

Name: POLLARD, ERIC Address: 1153 MAYBROOK ST City-St-Zip: APOPKA,, FL 32703

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC L. POLLARD OFFI 03/12/2012